

# ***Los Gatos Union School District Minutes***

Special Board Meeting

April 15, 2021

2:45 p.m.

Teleconference with the board and district staff meeting in the Fisher Multipurpose Room. Instructions for public observation and participation are in the agenda.

## **A. CALL TO ORDER (2:45 p.m.)**

### **Quick Summary:**

The April 15, 2021 Special Board Meeting will be conducted via videoconference with the board and staff meeting in the Fisher Multipurpose Room. Interested parties and members of the public must follow the instructions below to observe or provide comment during the meeting as in-person attendance is not available at this time due to ongoing public health concerns.

### **HOW TO OBSERVE TO THE BOARD MEETING**

Interested parties and members of the public may observe the meeting via live stream

(link: <https://youtu.be/MzV0rqU8M5o>)

### **HOW TO PROVIDE PUBLIC COMMENT**

Individuals who wish to provide public comment during the meeting may join the meeting by Zoom at the following link:

<https://lgusd-org.zoom.us/j/99368003778?pwd=WjFlckNLVWk1ZXdDdmloMVg0bDluZz09>

At the designated times, individuals may provide comment on items on the agenda and on any item within the jurisdiction of the Governing Board. You may use the Raise Your Hand feature in Zoom to indicate your request to provide comment when the Board calls for public comment. District staff will announce and unmute each individual when it is their time to comment. When you are called upon, you may introduce yourself, turn on your microphone and camera, and provide your comment. Comments may not exceed three (3) minutes.

### **Minutes:**

*Board President Stephen Parsons called the meeting to order at 2:49 p.m.*

## **1. Roll Call**

*Trustees present: Daniel Snyder, Peter Noymer, John Kuntzmann, Courtney Monk, Stephen Parsons*

## **B. REGULAR SESSION**

### **1. Approval/Amendment of Agenda**

**Motion:** *Trustee John Kuntzmann made the motion to approve the agenda as presented.*

**Second:** *Trustee Daniel Snyder*

Yes Daniel Snyder  
Yes Peter Noymer  
Yes John Kuntzmann  
Yes Courtney Monk  
Yes Stephen Parsons

## **C. STRATEGIC OBJECTIVES**

### **1. Consolidated Application for the 2020-2021 School Year**

### **Quick Summary:**

A revised Consolidated Application for the 2020-2021 School Year is presented to the Governing Board for approval and action. It is the recommendation of the Chief Business Official and Superintendent that the Governing Board approve the Consolidated Application as presented.

**Minutes:**

*Superintendent Paul thanked the Governing Board for attending the special board meeting and briefly explained the rationale. Chief Business Official Terese McNamee commenced her presentation at 2:52 p.m. and concluded at 2:54 p.m.*

*Board clarifying questions commenced at 2:54 p.m. and concluded at 2:55 p.m.*

*Public comment opened and closed at 2:55 p.m. No public comments were heard.*

**Motion:** *Trustee Peter Noymer made the motion to approve the application as presented.*

**Second:** *Trustee Daniel Snyder*

Yes Daniel Snyder  
Yes Peter Noymer  
Yes John Kuntzmann  
Yes Courtney Monk  
Yes Stephen Parsons

**D. BOARD ITEMS**

**1. Future Board Meetings**

Quick Summary:

- Regular Board Meeting - May 20, 2021 at 6:30 p.m.
- Regular Board Meeting - June 8, 2021 at 6:30 p.m.
- Special Board Meeting - June 10, 2021 at 6:30 p.m.

**E. ADJOURNMENT**

**Minutes:**

*Board President Stephen Parsons adjourned the meeting at 2:56 p.m.*

Respectfully Submitted,

Approved and ordered into proceedings of the  
LGUSD on May 20, 2021

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Paul Johnson, Secretary  
Board of Trustees

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Courtney Monk, Clerk  
Board of Trustees

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Date